

Message Text

LIMITED OFFICIAL USE

PAGE 01 TEGUCI 03993 172150Z

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ACTION L-03

INFO OCT-01 ARA-06 ISO-00 JUSE-00 SCA-01 /011 W

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R 172121Z AUG 76

FM AMEMBASSY TEGUCIGALPA

TO SECSTATE WASHDC 4232

LIMITED OFFICIAL USE TEGUCIGALPA 3993

E.O. 11652: N/A

DATAGS: PFOR, CPRS, HO

SUBJECT: EXTRADITON - JOSHI NARANZI GIOEANNI AKA GIOVANNI NERANZI

REF: A) TEGUCIGALPA 2684, B) TEGUCIGALPA 2506, AND C) STATE A-2462

1. EXTRADITION REQUEST FOR JOSHI NARANZI GIOENNI SENT TO FOREIGN MINISTRY AS REQUESTED BY DEPARTMENT. LAST NOTE FROM FOREIGN MINISTRY ON MATTER STATED THAT "THE EXTRADITION HAS BEEN FORWARDED TO THE APPROPRIATE AUTHORITIES". THE APPROPRIATE AUTHORITY IN SUCH A CASE IS THE SUPREME COURT.

2. THE EMBASSY WAS INFORMED ON AUGUST 16 BY MAJOR ARMANDO CALIDONIO, CHIEF OF THE INVESTIGATIVE POLICE (DIN), THAT SUBJECT HAS LEFT COUNTRY, ALLEDGEDLY WITH MISAPPROPRIATED OR STOLEN FUNDS FROM VARIOUS INDIVIDUALS. THE EMBASSY IS UNAWARE OF HIS PRESENT LOCATION.

3. THE EMBASSY RECOMMENDS THAT THE EXTRADITION REQUEST BE WITHDRAWN BECAUSE OF SUBJECT'S DEPARTURE. THE DEPARTMENT'S INSTRUCTIONS ARE REQUESTED.
BARTCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, CONSULAR LEGAL ASSISTANCE, FUGITIVES
Control Number: n/a
Copy: SINGLE
Draft Date: 17 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TEGUCI03993
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760316-0103
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760845/aaaabmsn.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 TEGUCIGALPA 2684, 76 TEGUCIGALPA 2506, 76 STATE A-2462
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <20 JUL 2004 by morefirh, PRIVACY>; RELEASED <20 JUL 2004 by morefirh>; APPROVED <20 JUL 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION - JOSHI NARANZI GIOEANNI AKA GIOVANNI NERANZI
TAGS: PFOR, CPRS, HO, (NARANZI GIOEANNI, HOSHI), (NERANZI, GIOVANNI)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006